

A regular meeting of the Liquor Advisory Committee was held on Monday, October 11, 2004 in Conference Room C of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 6:56 p.m.

ROLL CALL:

PRESENT: Max K. Ehlert, Chairman
Alex Bennett
W. Stan Godlewski
James R. Peard
Emily Polet, Student Representative
Carolyn Glosby, Assistant City Attorney
Sergeant Thomas J. Gordon
Pat Gladysz

ABSENT: Henry W. Allemon
Anita Elenbaum
James C. Moseley

Resolution to Excuse Committee Members Allemon, Elenbaum, and Moseley

Resolution #LC2004-10-123

Moved by Peard

Seconded by Bennett

RESOLVED, that the absence of Committee members Allemon, Elenbaum, and Moseley at the Liquor Advisory Committee meeting of October 11, 2004 BE EXCUSED.

Yes: 4

No: 0

Absent: Allemon, Elenbaum, and Moseley

Resolution to Approve Minutes of September 13, 2004 Meeting

Resolution #LC2004-10-124

Moved by Peard

Seconded by Godlewski

RESOLVED, that the Minutes of the September 13, 2004 meeting of the Liquor Advisory Committee be approved.

Yes: 4
No: 0
Absent: Allemon, Elenbaum, and Moseley

Agenda Items:

1. **DT MANAGEMENT, INC. (AN ARIZONA CORPORATION)**, requests to **drop** FCH/DT Holdings, L.P. (A Delaware Limited Partnership) and FCH/DT Leasing, L.L.C. (A Delaware Limited Liability Company) as co-licensees and requests to **add** Felcor/JPM Troy Hotel, L.L.C. (A Delaware Limited Liability Company) and DJONT/JPM Troy Leasing, L.L.C. (A Delaware Limited Liability Company) as co-licensees in a 2004 B-Hotel licensed business with dance permit, official permit (food), outdoor service (1 area), 1 direct connection, 3 bars, and 251 rooms, located at 850 Tower Dr., Troy, MI 48098, Oakland County. [MLCC REQ ID# 260602] *Change in partnership at Embassy Suites Hotel*

Present to answer questions from the Committee was Terrence Conlin.

The request to change the names of the licensees is a result of refinancing. The ownership of the Embassy Suites Hotel has not changed.

Resolution #LC2004-10-125

Moved by Godlewski

Seconded by Peard

RESOLVED, that DT MANAGEMENT, INC. (AN ARIZONA CORPORATION), be allowed to drop FCH/DT Holdings, L.P. (A Delaware Limited Partnership) and FCH/DT Leasing, L.L.C. (A Delaware Limited Liability Company) as co-licensees and add Felcor/JPM Troy Hotel, L.L.C. (A Delaware Limited Liability Company) and DJONT/JPM Troy Leasing, L.L.C. (A Delaware Limited Liability Company) as co-licensees in a 2004 B-Hotel licensed business with dance permit, official permit (food), outdoor service (1 area), 1 direct connection, 3 bars, and 251 rooms, located at 850 Tower Dr., Troy, MI 48098, Oakland County.

Yes: 4
No: 0
Absent: Allemon, Elenbaum, and Moseley

2. **THE MAY DEPARTMENT STORES COMPANY (A NEW YORK CORPORATION)**, requests to **transfer ownership** of 2004 Class C licensed business with 4 direct connections and 2 bars, and add bar permit cancelled in field, located at 500 W. Fourteen Mile Rd., Troy, MI 48084, Oakland County, from Target Corporation (A Minnesota Corporation). [MLCC REQ ID #269853]

THE MAY DEPARTMENT STORES COMPANY (A NEW YORK CORPORATION), requests a **new SDM** license with Direct Connection to be located at 500 W. Fourteen Mile Rd., Troy, MI 48083, Oakland County. [MLCC REQ ID# 269817]

Present to answer questions from the Committee were Sandra Cotter, Karen Course, Will MacFarland, and Denise Walsh.

These requests are a result of the sale of the Marshall Fields Division of the Target Corporation to May Department Stores. The management and employees did not change.

Resolution #LC2004-10-126

Moved by Peard

Seconded by Godlewski

RESOLVED, that THE MAY DEPARTMENT STORES COMPANY (A NEW YORK CORPORATION), be allowed to transfer ownership of 2004 Class C licensed business with 4 direct connections and 2 bars, and add bar permit cancelled in field, located at 500 W. Fourteen Mile Rd., Troy, MI 48084, Oakland County, from Target Corporation (A Minnesota Corporation).

FURTHER RESOLVED, that THE MAY DEPARTMENT STORES COMPANY (A NEW YORK CORPORATION), be granted a new SDM license with Direct Connection to be located at 500 W. Fourteen Mile Rd., Troy, MI 48083, Oakland County.

Yes: 4

No: 0

Absent: Allemon, Elenbaum, and Moseley

3. **THE MAY DEPARTMENT STORES COMPANY (A NEW YORK CORPORATION)**, requests to **transfer ownership** of 2004 12 Months Resort Class C licensed business (MCL 436.1531(2)) with 1 direct connection, located at 2752 W. Big Beaver Rd., Troy, MI 48084, Oakland County, from Target Corporation (A Minnesota Corporation), and request a new official permit (food). [MLCC REQ ID# 269869]

THE MAY DEPARTMENT STORES COMPANY (A NEW YORK CORPORATION), requests a **new SDM** license with direct connection to be located at 2752 W. Big Beaver Rd., Troy, MI 48084, Oakland County. [MLCC REQ ID# 269824]

Present to answer questions from the Committee were Sandra Cotter, Karen Course, Will MacFarland, and Denise Walsh.

These requests are a result of the sale of the Marshall Fields Division of the Target Corporation to May Department Stores. The management and employees did not change.

Resolution #LC2004-10-127

Moved by Peard

Seconded by Godlewski

RESOLVED, that THE MAY DEPARTMENT STORES COMPANY (A NEW YORK CORPORATION), be allowed to transfer ownership of 2004 12 Months Resort Class C licensed business (MCL 436.1531(2)) with 1 direct connection, located at 2752 W. Big Beaver Rd., Troy, MI 48084, Oakland County, from Target Corporation (A Minnesota Corporation), and request a new official permit (food).

FURTHER RESOLVED that THE MAY DEPARTMENT STORES COMPANY (A NEW YORK CORPORATION), be granted a new SDM license with direct connection to be located at 2752 W. Big Beaver Rd., Troy, MI 48084, Oakland County.

Yes: 4

No: 0

Absent: Allemon, Elenbaum, and Moseley

The meeting adjourned at 7:12 p.m.

Max K. Ehlert, Chairman

Patricia A. Gladysz, Office Assistant II